



COMMISSIONERS

Don Briggs
Chair

Fred Ugast
Vice Chair

Steve Chafitz

Annmarie Creamer

Sally Fulmer

Lisa Gaver

Mark Lancaster

Margie Lance

Richard Maranto

Winifred Palmer, PhD

Lisa Orr

Kim Roberts

Janice Wiles

OFFICE OF ENVIRONMENTAL SUSTAINABILITY

Hilari Varnadore
Director

Fayne Lebherz
Administrative Assistant

Lisa Orr (effective 01/2010)
*Sustainability Program
Coordinator*

Kelli Goetz
Sustainability Intern

Evan Mellott
Intern/Work Study

FREDERICK COUNTY SUSTAINABILITY COMMISSION FREDERICK COUNTY, MARYLAND

Winchester Hall • 12 East Church Street • Frederick, Maryland 21701
301-600-7414 • FAX: 301-600-1849 • TTY: Use Maryland Relay
www.co.frederick.md.us/sustainability

Meeting Agenda

Wednesday December 16, 2009

3:00 – 5:00 pm

Third Floor Meeting Room, Winchester Hall

1. Call to Order and Welcome

3:00 pm

2. Administrative Items

3:05

- Review and accept October meeting minutes and November retreat notes
- Review and adopt Bylaws
- Formally set up Executive Committee
- OES updates

Staff updates; January celebration; BOCC presentation; logo/letterhead

3. Commissioner Comments

3:35

4. Municipal Updates

3:45

- City of Brunswick meeting 12/4/2009

5. Public Comment

3:50

6. Sustainability Commission Retreat Follow-up

4:00

- Teams will discuss any changes they made to goals and present purpose statements. Begin discussions of “low hanging fruit” and “immediate action” items. Review the process for prioritizing strategies and actions and agree on an adoption date and timeline.

7. Adjourn

5:00 pm

Have a safe and happy holiday!

The Frederick County Sustainability Commission advances and accelerates the adoption of measurable strategies that solve environmental problems, protect critical natural resources, and strengthen our social and economic health now and in the future.